Proposed Agenda KITTY HAWK TOWN COUNCIL Monday, April 6, 2020 Kitty Hawk Town Hall, 6 PM

- 1. Call to Order
- 2. Moment of Silence/Pledge of Allegiance
- 3. Approval of Agenda
- 4. Presentation:
 - Beach Nourishment MSD Information/Mayor Perry
- **5. Public Comment.** The general public is invited to address the town council on any topic. Please sign up with the Town Clerk before the meeting and when your name is called, come forward and speak into the microphone at the podium. Please limit comments to 3 minutes.
- **6. Consent Agenda.** Items on the consent agenda are considered to be non-controversial, routine in nature or items not requiring a presentation to or discussion by the town council in order to consider the item(s). Any item may be removed for discussion by council or by any member of the audience who wants to hear the item presented and discussed.
 - **a.) Approval of March 2, 2020 Council Minutes.** (An approval of the consent agenda will approve these minutes).
 - **b.)** Child Abuse Prevention Month April 2020 Proclamation. On March 30, 2020 Mayor Perry signed this proclamation sent by the Children & Youth Partnership for Dare County and the Dare County Department of Health and Human Services, Social Services Division. It calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in efforts to support families thereby preventing child abuse and strengthening the communities in which we live. (An approval of the consent agenda will acknowledge this proclamation).
 - **c.)** Request for Qualifications for Professional Services/Coastal Engineering and Design Services. The Towns of Duck, Southern Shores, Kitty Hawk and Kill Devil Hills are working together for qualifications from a qualified coastal engineering/environmental firm(s) or team(s) for the provision of professional engineering consulting services for future beach nourishment and related shoreline management efforts. This was discussed at the March 2, 2020 council meeting and it was requested that the background section for Kitty Hawk be reworded. (An approval of the consent agenda will ratify this RFO).

7. Items Removed from the Consent Agenda

8. New Business:

- a.) Approve Grant Application Assistance from APTIM Engineering for Coastal Storm Damage Mitigation Funds
- 9. Reports/General Comments from Town Manager
- 10. Reports/General Comments from Town Attorney
- 11. Reports/General Comments from Town Council
- 12. Public Comment
- 13. Adjourn

To Watch via Livestream:

The meeting will be live streamed on the Town of Kitty Hawk YouTube Channel. To view the meeting on YouTube go to:

https://www.youtube.com/watch?v=QpiX5q4vA8w&feature=youtu.be

The meeting will also be available to watch on the Town's YouTube channel on demand the next day: https://www.kittyhawknc.gov/town-videos/

Listen and Participate via Zoom

By Phone: - Please note Long Distance Charges May Apply

You can also listen by phone and participate with comments and questions by calling the following number:

1 (646) 558-8656

Enter meeting ID: 323 895 396

Send Comments/Questions Via Email

You may also send comments or questions to <u>info@kittyhawktown.net</u> at any time. If you would like your question or comment read at the meeting, please send it by 4:30 pm on Monday, April 6, prior to the meeting. Please note in your email that you would like your statement to be read at the meeting and be sure to include your full name and address.